

**Electronic Articles of Incorporation
For**

N11000000302
FILED
January 10, 2011
Sec. Of State
rdunlap

STOP SHIPPING HORSES TO SLAUGHTER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STOP SHIPPING HORSES TO SLAUGHTER, INC.

Article II

The principal place of business address:

753 SEAVIEW DRIVE
JUNO BEACH, FL. 33408

The mailing address of the corporation is:

753 SEAVIEW DRIVE
JUNO BEACH, FL. 33408

Article III

The specific purpose for which this corporation is organized is:

WE ARE A FOUNDATION THAT IS DEDICATED TO PULLING HORSES
OUT OF THE SLAUGHTER PIPELINE, AND PULLING HORSES THAT ARE
IN NEGLECTFUL, OR DANGEROUS SITUATIONS. WE THEN PLACE THEM
INTO SAFE HOMES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RENEE M PAXTON
753 SEAVIEW DRIVE
JUNO BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: RENEE MARIE PAXTON

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Article VI

The name and address of the incorporator is:

RENEE MARIE PAXTON
753 SEAVIEW DRIVE

JUNO BEACH, FL. 33408

Electronic Signature of Incorporator: RENEE MARIE PAXTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
RENEE M PAXTON
753 SEAVIEW DRIVE
JUNO BEACH, FL. 33408 US

Title: D
JACKIE L SMITH
17104 79TH COURT NORTH
LOXAHATCHEE, FL. 33470

Title: D
LUIS A VARONA
753 SEAVIEW DRIVE
JUNO BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

01/07/2011